Municipal Facilities Committee

Minutes of 04/24/2019 Meeting Submitted by Steve Hinton

Attendees: Jerry Lerman, John Lavery, Kate Reid, Steve Hinton,

Also present: John Fisher (Police Chief)

The meeting began at approximately 6:05 PM.

The quotes (one response with 3 options) for the fire department generator tank replacement were reviewed. There were prices for 300, 500 and 1000 gal above ground tanks. The discussion focused on the differences between the 300 gal tank without vehicle refueling hose and the 500 gal tank with a hose and nozzle for refueling vehicles. There being insufficient details in the proposal, Jerry will request SteveB to determine the length and incremental costs of the proposed refueling hose.

The quotes (3 responses with 2 bids) for the fire department generator tank removal/disposal were also reviewed. The two bids lacked sufficient details and appeared so different that moving forward would involve an apples-to-oranges comparison. Jerry will request SteveB to request further details from the two bidders so that an apples to apples comparison can be undertaken.

The group discussed the BOS recent vote not to `move` the Police Station renovation warrant article at Town Meeting. To some degree the BOS decision is being influenced by the Master Plan Warrant article in that the outcome of the proposed master plan process might include a recommendation for a new combined police and fire building. Should the master plan article pass, the BOS will move to take no action. Should the master plan article fail, the BOS will not move the article given the current budget situation but instead would consider it for next Town Meeting. The possibility of MFC and/or the Police Chief moving the article was discussed and rejected as a bad precedent to set.

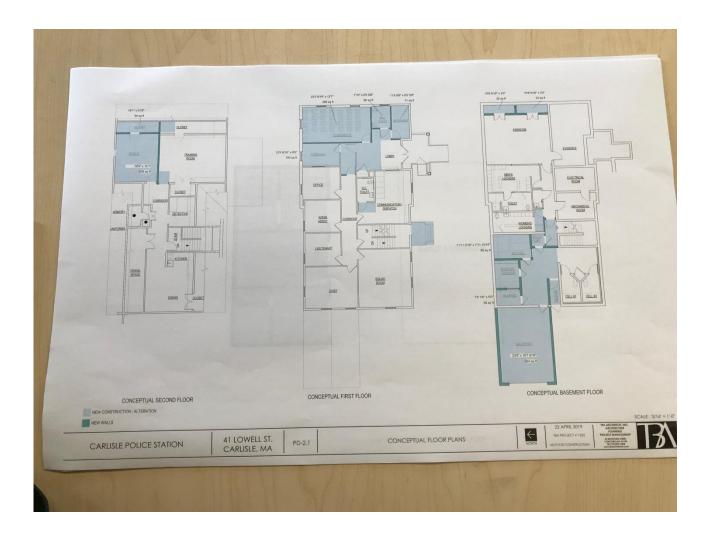
SteveH/Kate moved that an amount not to exceed \$600 be transferred from the 2018 warrant article to the BOH to pay for the septic system perk testing inspection at the DPW site that is scheduled for May 9th. The motion passed unanimously. Steve to obtain an invoice from the BOH and pass that along for signature by either Kate or Jerry.

In a related matter, the Town Accountant has asked that MFC appoint a member to be the accounting point of contact. Jerry volunteered for that task.

Next meeting will be 8 AM on 5/1/19; Jerry to post.

At 7:00 PM, the meeting transitioned to the Public Hearing on the Police Station renovations; see separate meeting minutes.

Attachments:



Carlisle Town Meeting

Police Station Renovation Project – Article 17

April 2019

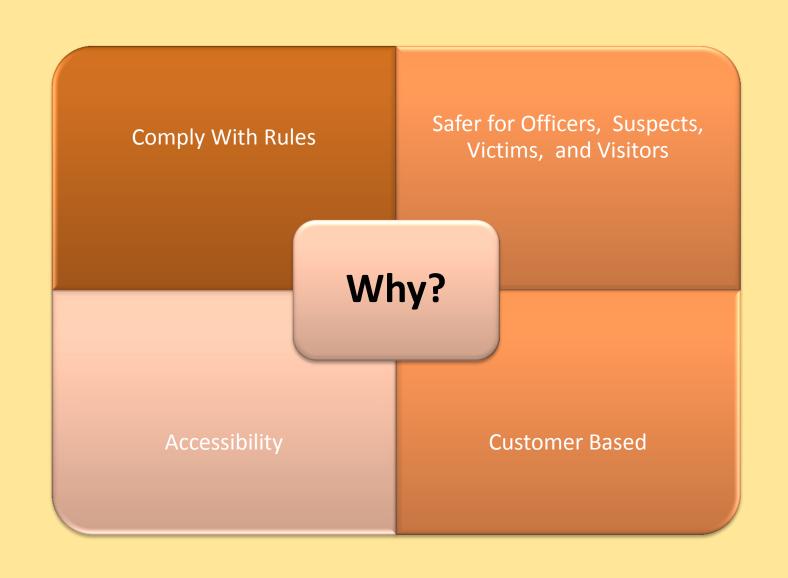
Prepared by John Fisher, Chief of Police

Timeline

March 2017 Townwide Facilities Report Recommends
Police Department Building Needs

April 2018 Town Meeting Funded \$82,261 for Design of Police Department Building Construction

Tonight! We Respectfully Request You Vote to Fund the \$864,742 for the Police Department Building Construction



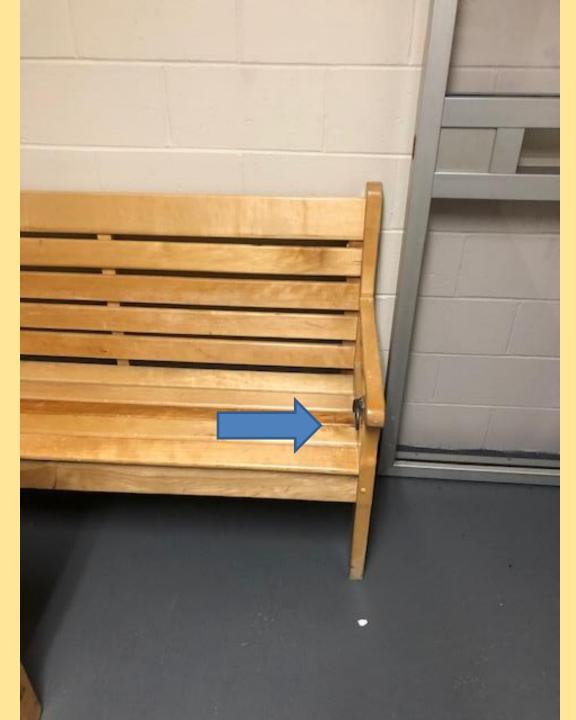
Booking Area Unsafe

- Add a Separate Holding Cell
- Create a Secure Environment Through Access Control
- Create Booking Area & Eliminate Bench w/Ring

Current Booking
Area Showing
Booking
Computer and
Bench With Lock
Ring



Prisoner Bench With Handcuff Ring



 Need a Sally Port to Safely Transport Prisoners

- Add A Sally Port to Building
- Move Sally Port Storage to a Separate Garage
- Build a Garage for Storage



Access Control Issues

- Create New Public Area by Changing Secure Doors
- Add a Public Bathroom
- Move Classroom to 1st
 Floor in the Public Area
- Move Victim/Witness Interview Room to Public Area

Current Front Lobby with Secure Door



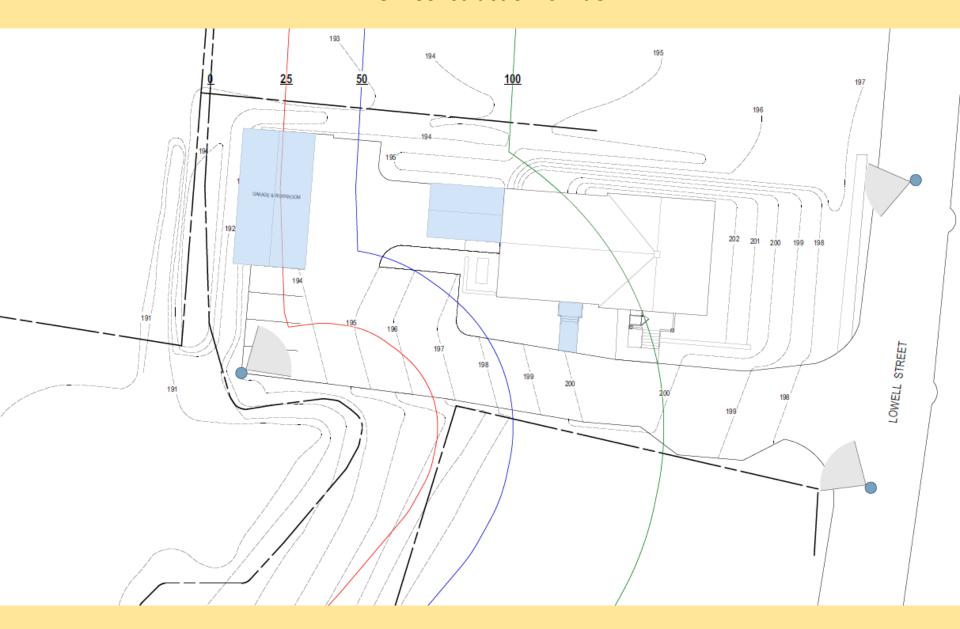
Large Evidence Storage
 Violations

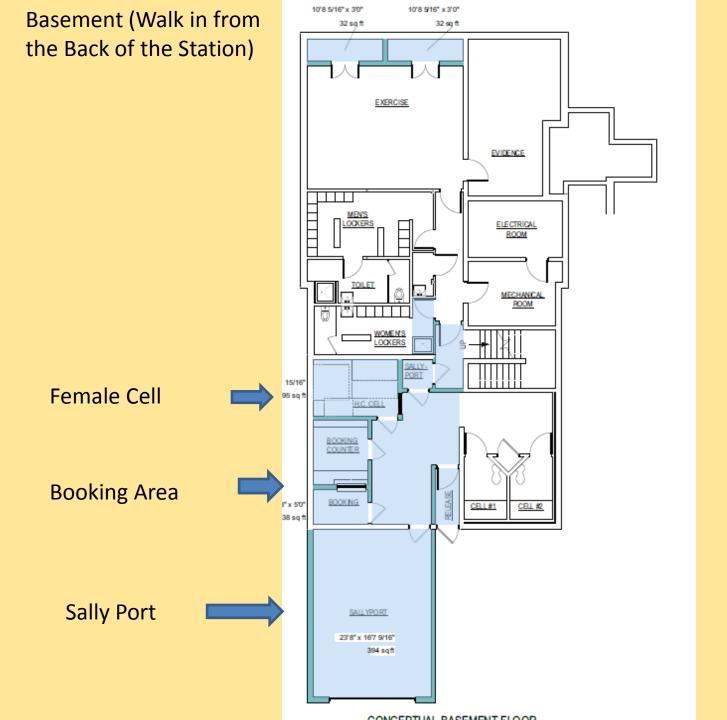
- Build a Large Secure Area in a New Garage
- Tear Down Old Grey Shed
- Move Large Evidence to New Secure Area

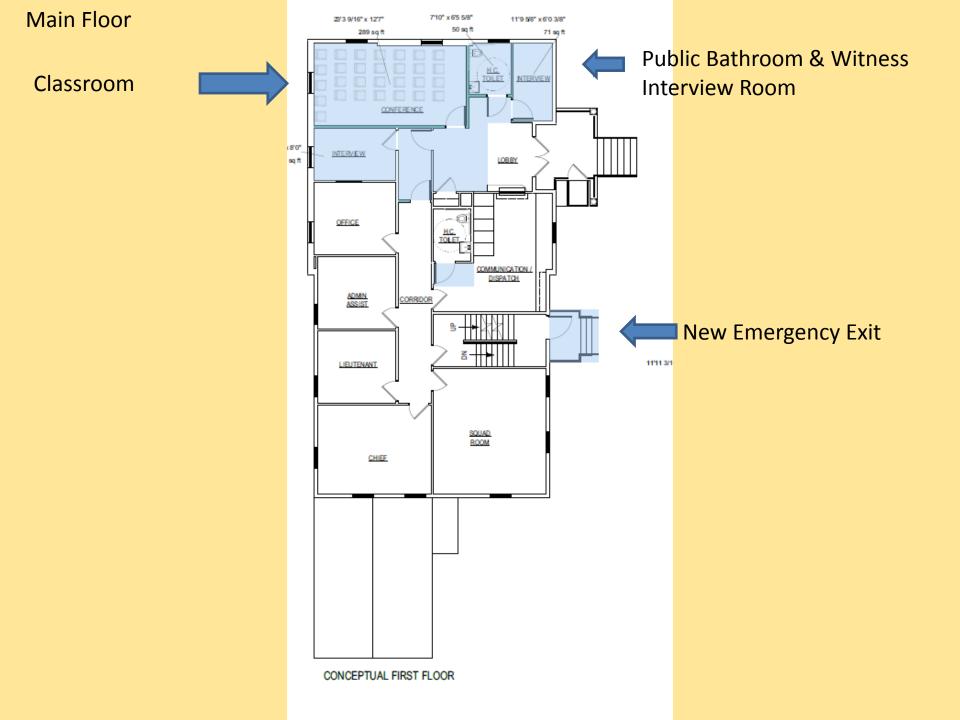
Current Grey Shed



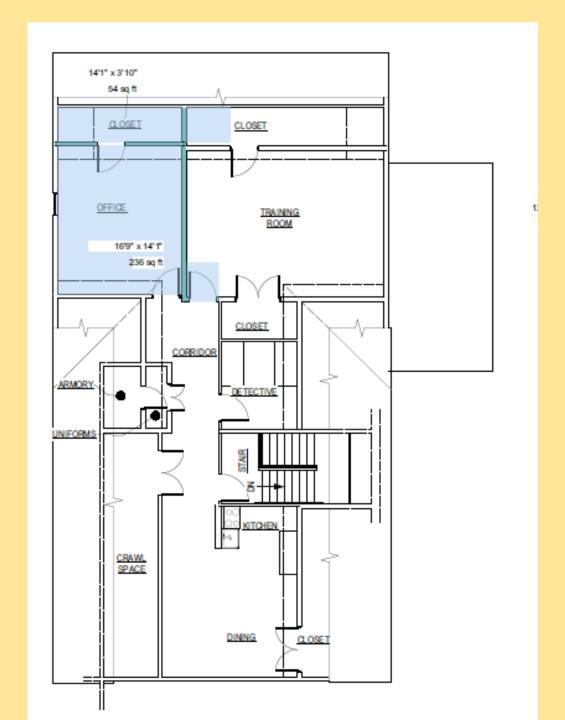
New Construction is Blue



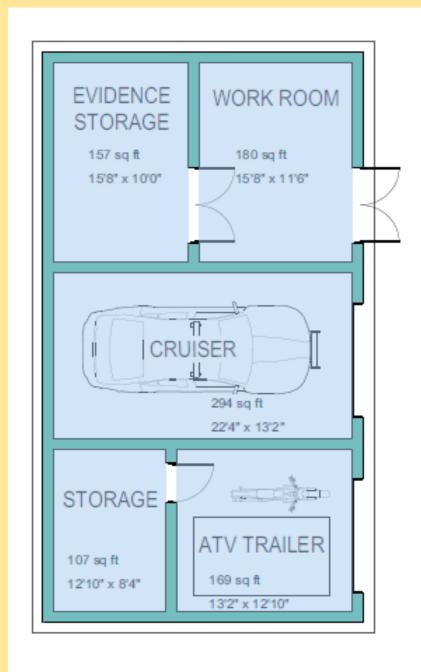




2nd Floor



New Garage



Questions?

THANK YOU VERY MUCH FOR CONSIDERING THIS REQUEST.